

**Minutes**  
Town of Oshkosh

**Special Town Board Meeting**  
**October 15, 2009 - 4:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Scott (Pierce), Mark Smith (Asst. Sales Manager – Pierce), Phil Grundy, Travis Eckstein, and Matt Overton.

Chairman Frey called meeting to order at 4:00 p.m.

Meeting was to discuss and decide on changes to the presently ordered fire truck.

Scott from Pierce provided a history of the problem and showed options of the new models.

**MOTION MADE BY FREY, KAUFMANN SECONDED, TO APPROVE THE AMENDED PURCHASE OF A CREW CAB MODULE TRUCK FOR \$237,405 PENDING FIRE DEPARTMENT MEMBER APPROVAL. ROLL CAL. KAUFMANN, YES; FREY, YES; ERDMAN, YES. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO ADJOURN. MOTION CARRIED.**

Meeting adjourned at 4:55 p.m.

**X**

---

Jeannette Merten  
Town of Oshkosh Clerk

Minutes notes taken by Supervisor Jim Erdman